

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
May 19, 2003
6:30 P.M.

- I.** Call to Order
- II.** Invocation/Pledge of Allegiance
- III.** Adjustments/Approval of Agenda
- IV.** Public Comments
- V.** Approval of Consent Agenda

- A. Minutes**
 - 1. Regular Meeting Minutes of May 5, 2003.....pg. 01-02
 - 2. Public Hearing Minutes of May 5, 2003 at 6:00 p.m.pg. 03-08

- VI. Presentation**
 - 1. **Juvenile Crime Prevention Council 03-04 Program Agreements** (Warren Mortley)pg. 09-58

- VII. Administrative Report**
 - 1. **EMS – Proclamation – Emergency Medical Services Week – (Randy Thompson)**.....pg. 59-61
Staff recommends that the Board of Commissioners consider proclaiming the week of May 18-24, 2003 as Emergency Medical Services Week.
 - 2. **Health – Emergency Shelter Generators – (Don Yousey)**pg. 62-64
Staff recommends that the Board of Commissioners consider approving the exception to the Formal Bid Requirement for the purchase of generators for the Emergency Shelters.
 - 3. **Utilities – Revisions to the Water Construction Standard Specifications – (Lee Smith)**pg. 65-81
Staff recommends that the Board of Commissioners consider approving the revisions to the Water Construction Standard Specifications.
 - 4. **Engineering–Northwest Water Treatment Plant Effluent Chamber Modifications -(Jeff Phillips)** .pg. 82-86
Staff recommends that the Board of Commissioners consider approving the bid for the Northwest Water Treatment Plant Effluent Chamber Modifications of Turner Murphy Company, Inc. in the amount of \$694,914.00 and the FY 2002-03 Budget Amendment in the amount of \$90,328.
 - 5. **Engineering – Midway Road Waterline Project - Change Order No. 2 - (Jeff Phillips)**pg. 87-94
Staff recommends that the Board of Commissioners consider approving the Final Change Order for the Midway Road Waterline Project.

- VIII. Board Appointments**
 - 1. Region O Area Agency on Aging Advisory Council (District 4)pg. 95
 - 2. Shallotte Board of Adjustment (2 recommended appointments)pg. 96-98

- IX. County Attorney’s Report**
 - 1. **Deed of Dedication Snee Farm and Stoney Creek**pg. 99-106
To consider approval of Snee Farm Sections 2A and 2B and Stoney Creek, Section C.
 - 2. **Deed of Dedication Jessie Mae Monroe Elementary School**pg. 107-114
To consider approval of waterline distribution into County system.
 - 3. **Resolution in Support of Reopening the Boiling Spring Lakes Post Office**.....pg. 115-117
 - 4. **Removal of Review Officer**pg. 118-120
To approve the removal of Eveda Gause as a Review Officer.

- X. Other Business/Informal Discussion**
- XI. Adjournment**